

Nora L. Barraza
Mayor

Jesus M. Caro, Jr
Mayor Pro Tem

Sam Bernal
Trustee

Carlos Arzabal
Trustee

Linda L. Flores
Trustee



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, JANUARY 23, 2012, AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

OPENING CEREMONIES

A. Pledge of Allegiance

ROLL CALL AND DETERMINATION OF A QUORUM
CHANGES TO THE AGENDA
ACCEPTANCE OF THE CONSENT AGENDA

Items on the agenda indicated by an asterisk () are on the consent agenda and will be voted on with one motion unless a Trustee requests that a specific item be removed.*

* **BOT MINUTES:**

1. Regular Meeting 1-9-12
2. Special Meeting 1-12-12

* **PZHAC BUSINESS:**

3. Case 011130, 2415 Calle de Parian, Robert Reynolds, Building Permit for stucco finished cinderblock wall and a wall around front porch. Zone: HR.
4. Case 012006, 2521 Avenida de Mesilla, Wendy and Dennis Ewing, Sign permit for Studio E Photography. Zone: HC.

NEW BUSINESS:

5. Presentation: audit report on fiscal year 2010-11 by Jack Fairall and Andy Sanchez of Marcus, Fairall, Bristoll + Co., L.L.P.
6. Request by Community Options to block the streets surrounding the plaza during the Cupid's Chase 5k Run Saturday, February 11. *Ashley Echavarria, Events Coordinator.*
7. Request for fee waiver or discount of Plaza Rental fees by the British Motorcar Club of Southern New Mexico to host the annual British Car Days car show Saturday, April 28, 2012. *Ashley Echavarria, Events Coordinator.*
8. Appointment of five-member lodger's tax advisory board per state statute 3-38-22. *Mayor Nora L. Barraza/Ashley Echavarria, Events Coordinator.*
9. For approval: a professional services agreement for the medical director between the Town of Mesilla and EMSRX, LLC. *Kevin Hoban, Fire Chief.*
10. For approval: a memorandum of understanding between the Town of Mesilla and the Southwest Border HIDTA-NM for administration of the asset forfeiture fund. *Nick Eckert, Town Clerk/Treasurer.*
11. Closed session pursuant to 10-15-1 (H) (7) for the purpose of discussing pending litigation. *Nora L. Barraza, Mayor.*

PUBLIC COMMENTS:
BOARD OF TRUSTEES COMMENTS:
ADJOURNMENT

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting.

Posted on 1-19-12 on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..